# Correspondence in Lieu of

# City Council Members' "NOON" Meeting Monday, September 25, 2000

### I. MINUTES

- \*1. Minutes of "Noon" Council Members' Meeting for September 18, 2000.
- \*2. Pre-Council Meeting Minutes Executive Session RE: Litigation-Woodard v. City September 18, 2000.
- \*3. Pre-Council Meeting Minutes RE: Charter Amendment Initiative Update September 18, 2000.

# II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- \*1. Wilderness Park General Meeting (Fortenberry)
- \*2. Board Of Health (Johnson)
- \*3. Star City Holiday Festival Board Meeting (McRoy)
- \*4. Community Health Partners Meeting (Seng) SEPTEMBER MEETING CANCELLED
- \*5. PRT Meeting (Shoecraft)
- \*6. Entryway Corridor Design Committee (Fortenberry)

# OTHER MEETINGS REPORTS:

#### III. APPOINTMENTS/REAPPOINTMENTS

\*1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).

## IV. MEETINGS/INVITATIONS

1. RICK HADEN Is Retiring From The City Please Join Us In Celebrating 29 Great Years of Service - on Wednesday, September 27, 2000 at 11:30 a.m. at the Knolls Restaurant & Lounge, 2201 Old Cheney Road - Price is \$12.50 per person - RSVP by September 25, 2000 -Carol at 441-7709 (See Invitation).

- 2. On behalf of the Board of Directors of MAD DADS of Lincoln Inc. They would like to take this opportunity to invite you to their Open House of the MAD DADS Learning Center at 427 South 13<sup>th</sup> Street on Sunday, September 24, 2000 from 2:00 p.m. to 6:00 p.m. (See Letter of Invitation).
- 3. Community-Building: Opportunities For Neighborhoods 7th annual Neighborhood Recognition Conference for Nebraska's neighborhood associations to share ideas, celebrate accomplishments and build partnerships for a better future on Saturday, October 28, 2000 8:30 a.m. to 1:15 p.m. at Mahoney State Park Lodge (See Invitation for more details).
- 4. 25<sup>th</sup> Annual Event Silver Anniversary at the Cornhusker Hotel on April 27, 2001 Nomination Form overview & instructions deadline is December 15, 2000 L/L Women's Commission (See Invitation for more details).

## V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

III. ADJOURNMENT

\*HELD OVER UNTIL OCTOBER 2, 2000.